

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF STEGER, WILL & COOK
COUNTIES, ILLINOIS

The Board of Trustees convened in regular session at 7:00 P.M. on this 24TH day of May, 2017 in the Municipal Building of the Village of Steger with the Village Clerk Joseph M. Zagone, Jr. attending with Mayor Kenneth A. Peterson presiding.

Village Joseph M. Zagone, Jr. called the roll. The following Trustees were present; Joyce, Sarek, Perchinski, Lopez, Skrezyna and Buxton. Also present were, Fire Chief Nowell Fillion, Police Chief Ken Boehm, Director of Public Infrastructure Dave Toepper, EMA Chief Tom Johnston, Housing Director Alice Peterson and Community Center Director Diane Rossi, Assistant Village Administrator Mary Jo Seehausen and Village Administrator Mike Tilton.

AWARDS, HONORS, SPECIAL RECOGNITIONS AND PRESENTATIONS - None.

MINUTES

Trustee Joyce made a motion to approve the minutes of the May 1, 2017 Board meeting. Trustee Perchinski seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Lopez made a motion to approve the minutes of the May 15, 2017 Board meeting. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

AUDIENCE PARTICIPATION- Cindy Trotier of the Steger Area Chamber of Commerce confirmed that Mayor Peterson had received her email indicating that the Chamber will not hold the Steger Fest this year time and resources needed. The Chamber does not have the kind of funds required.

REPORTS

Village Administrator Tilton stated that CMAP will provide the Zoning Board with free training. The training is about a month away and Village Board members are welcome to attend.

Mr. Tilton added the Steger Day of Prayer is June 3rd from 10am to noon at the Village Gazebo. The Park of Hope dedication is also June 3rd at 1pm.

Mayor Peterson added that the Memorial Day Ceremony will be Monday May 29th at 10am at the Veterans Memorial.

Director of Public Infrastructure had no report.

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Fire Chief Nowell Fillion had no report. .

Police Chief Ken Boehm referred to his weekly report.

EMA Chief Tom Johnston had no report.

Community Center Director Diane Rossi had no report.

Assistant Village Administrator/HR Director Mary Jo Seehausen had no report.

Housing and Community Development Director Alice Peterson was absent.

Village Attorney had no report

TRUSTEES' REPORTS

Trustee Buxton had no report.

Trustee Skrezyna had no report.

Trustee Lopez had no report.

Trustee Sarek had no report.

Trustee Perchinski reminded the audience of the October 27th First Responders Ball. Anyone interested in donating a gift basket to be raffled at the event would be appreciated. Tickets are \$100 per person and are available through Kiwanis.

Trustee Joyce Bloom Trail ROTC will be requesting permission to use Veterans Park for "Drill Camp". Camp will be held Monday through Friday early morning for two weeks probably in August.

CLERK'S REPORT had no report.

PRESIDENT PETERSON Mayor Peterson had no report.

CORRESPONDENCE -none

OLD BUSINESS:

Trustee Perchinski made a motion to table ORDINANCE NO. 1143 AN ORDINANCE ESTABLISHING A COMPENSATION SCHEDULE FOR THE EMPLOYEES AND NON-ELECTED OFFICIALS OF THE VILLAGE OF STEGER EFFECTIVE JANUARY 1, 2017. Lopez seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Joyce made a motion to table the Business License Application of Positive Vibez at 3324 Chicago Road, pending inspections. Trustee Perchinski seconded the motion. Voice vote was called; all ayes. Motion carried.

UNFINISHED BUSINESS:

Mayor Peterson made the following appointments;

Mike Tilton	Village Administrator
Mary Jo Seehausen	Assistant Village Administrator and HR Director
Ken Boehm	Police Chief
Nowell Fillion	Fire Chief
Dave Toepper	Public Infrastructure Director
Tom Johnston	EMA Chief
Diane Rossi	Community Center Director
Alice Peterson	Housing Director
Delgado Law Group	Legal
Gianopoulos Law	Legal
GW & Associates	Finance Director

Trustee Perchinski made a motion to approve the Mayor's appointments. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Mayor Peterson appointed each of the Trustees as liason to the same departments as they currently hold. Trustee Perchinski made a motion to approve the Mayor's appointments. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Sarek, Lopez, Skrezyna and Buxton. Trustee Joyce voted no. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion for "no action" on all SACC requests regarding Steger Fest. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried. No action.

Trustee Perchinski made a motion, seconded by Trustee Lopez to table Discussion, consideration and possible action on of the repaving of Kings Rd south of Richton Rd to end of Village Limits, in conjunction with Crete Township. Trustee Perchinski suggested that Crete Township pick up the cost. Administrator Tilton will contact Crete Township to discuss. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the Special Event Request by Maytag Laundromat for the 2017 Bike Night/Car Show. Proceeds will benefit the Fischer House a Veterans support agency. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Special Event request for the 2017 McLaughlin & Tubbs Family Reunion. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve RESOLUTION NO.1108 A RESOLUTION AUTHORIZING CERTAIN INDIVIDUALS TO ACT AS SIGNATORIES ON VILLAGE OF STEGER ACCOUNTS AT OLD PLANK TRAIL COMMUNITY BANK FOR THE VILLAGE OF STEGER. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

NEW BUSINESS:

Trustee Joyce made a motion to ratify the approval of the May 15, 2017 vote on the Police Roofing Project. Trustee Perchinski seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Skrezyna made a motion to ratify the approval of the May 15, 2017 vote on paying of the listed bills. Trustee Sarek seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to adjourn to closed session to discuss Collective bargaining matters, compensation, discipline or dismissal of specific employees. Trustee Skrezyna seconded the motion.

7:15pm

Trustee Joyce made a motion to reconvene regular session. Trustee Sarek seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

8:02pm

There being no further business to discuss, Trustee Perchinski made a motion to adjourn. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

MEETING ADJOURNED AT 8:03 pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk